



# BOARD OF SELECTMEN EXECUTIVE SESSION & REGULAR MEETING

Monday, January 04, 2021

Virtual

[loleary@darienct.gov](mailto:loleary@darienct.gov) | 203-656-7338

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## AGENDA

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### REGULAR MEETING

7:00 PM

#### CALL TO ORDER

#### FIRST SELECTMAN'S REPORT

#### TOWN ADMINISTRATOR'S REPORT

#### BOARD LIASION REPORTS

#### Executive Session for Personnel Subject to CGS 1-200 (6) (A)

#### NEW BUSINESS

1. Discuss Proposed Grant Policy
2. Discuss Proposed Gift Policy
3. Discuss Actions Items from Technology Assessment Report

#### OLD BUSINESS

4. Discuss Town Hall Hours

#### TRANSFERS

5. Discuss and Take Action on Request to Transfer \$37,000 to Building Department - Full Time Salary

#### MINUTES

6. Review and Approve Minutes of December 14, 2020 Regular Meeting
7. Review and Approve Minutes of December 14, 2020 Special Meeting

#### PUBLIC COMMENTS\*

#### AGENDA REVIEW

#### ADJOURNMENT

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**UPCOMING MEETING:** January 29, 2021\* 8:30 am Joint Department Heads

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Board of Selectmen January 4, 2021  
Mon, Jan 4, 2021 7:00 PM

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/644421181>

Members of the public may send comments in via a-mail to [DarienBOS@darienct.gov](mailto:DarienBOS@darienct.gov) by 7 pm, Sunday, January 3, 2021. E-mailed comments will be attached to the meeting minutes.

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